

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: DECEMBER 30TH, 2015

MEMBERS PRESENT: PASZAK, TIMMONS, CUSHING, JENSEN, HOLEWINSKI

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, MIKE VANDEWEERD/LINCOLN COUNTY

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Timmons to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Cushing/Holewinski to approve the minutes of the Public Works/Solids Waste meeting on November 24th, 2015. All ayes.
4. **Motion:** Cushing/Holewinski to approve Highway vendor vouchers # 789-816 for a total of \$29,710.03 All ayes
5. **Discussion Only:** Committee held conversation regarding whether or not they should open a .9 miles stretch on Highway L in the Town of Nokomis if the town meet all the criteria for requesting it to be open. Safety and speed were the top concerns. Mike VanDeWeerd from Lincoln County stated that Lincoln County would not open their portion of Highway L and prefers none of Highway L be opened.
6. Bennett will bring back HACV quotes to next meeting. Quotes received used different verbiage. Committee wants the verbiage the same in order to compare.
7. Bennett presented the Committee with his projected 5-year road plan to be considered and discussed at a future meeting.
8. **Motion:** Holewinski/Timmons to accept a quote from DeWitt for \$9100 to hook up a 65,000 watt generator given to the Highway Department from Emergency Management.
9. Bennett informed the Committee that when talking with MSA engineering firm regarding Highway J and why "Ride Control" was not written into the specifications he was informed that there has been a change in personnel for reasons such as that.
10. **Discussion Only:** Pros and Cons of keeping the Monico shop open were discussed. Storage, monthly expenses, building maintenance, equipment and fuel were discussed. The property is 36 acres in size.
11. Bennett informed the Committee that the Highway Department is slated to be awarded \$340,000 worth of work through the 2016 PBM (Performance Based Maintenance) with the WI Department of Transportation. This is above and beyond the RMA (Routine Maintenance Agreement).
12. **Motion:** Jensen/Paszak to list one truck and three sanders with Tony Trolla for sale. All ayes.

13. **Motion:** Holewinski/Cushing to approve Solid Waste vendor vouchers for a total of \$50,709.41 All ayes.
14. No public comment
15. Operational Discussion:
 - Committee did not have any operational questions
16. Future Meeting dates:
 - Thursday, January 14th, 2016 at 8:00 am
 - Thursday, January 28th, 2016 at 8:00 am
17. Future Agenda Items:
 - 5 year road plan
 - Solid Waste blanket purchase orders.
18. **Motion:** Cushing/Timmons to adjourn at 9:00 am. All ayes.

Committee Chairperson

Committee Secretary